



Saint Paul Heritage Preservation Commission

City Hall Conference Center Room 40
15 Kellogg Boulevard West
(Enter the building from Fourth Street)

Annual Meeting Agenda
Thursday, January 14, 2016
5:00 p.m.

Christopher B. Coleman,
Mayor

Saint Paul Heritage
Preservation Commission

Chair
Richard Dana
Vice Chair
Matt Hill
Secretary
vacant

Robert Ferguson
Michael Justin
Bill Lightner
Matt Mazanec
Amy Meller, *Architect*
David Riehle
Steve Trimble, *Ramsey
County Historical Society*
Diane Trout-Oertel,
Architect
David Wagner, *Architect*
vacant

HPC Staff:
Amy Spong
Christine Boulware
Bill Dermody
Allison Suhan

HPC Interns:
Fred Counts

I. Call to Order

II. Approval of the Agenda

III. Conflicts of Interest

IV. Approval of the meeting action minutes

- A.** December 3, 2015 Business Meeting
- B.** December 17, 2015 Public Hearing

V. New Business/Presentations of 8-80 Vitality Projects

- A.** River Balcony Master Plan, by project manager Lucy Thompson, Department of Planning and Economic Development, to adopt a resolution providing recommendations regarding impacts to historic resources. File #16-RiverBalcony, (Spong, 266-6714).
- B.** Grand Round, by project manager Kathleen Anglo, Department of Parks and Recreation, to adopt a resolution providing recommendations regarding impacts to historic resources. File #16-GrandRound, (Spong, 266-6714).
- C.** Capitol City Bikeway, by project manager Kevin Nelson, Department of Public Works, to adopt a resolution providing recommendations regarding impacts to historic resources. File #16-CapitolBikeway, (Boulware, 266-6715).
- D.** Nominate 2016 Awards Jury for the annual Saint Paul Heritage Preservation Awards

VI. Old Business

VII. Annual Meeting

- A.** Draft Annual Report and permit statistics
- B.** Election of officers for 2016 (Nominating Committee: Ferguson, Mazanec, Trout-Oertel)
- C.** 2016 HPC Work Plan

VIII. Chair's Announcements

IX. Staff Announcements

X. Adjourn

Commission members: Please call 651.266.9078 if unable to attend.